



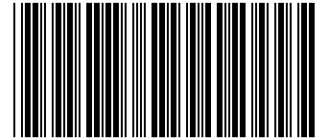
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ADVANCED BRITISH EDUCATION LIMITED

**Company Number:** 05556040



X0MGBJF8

Received for filing in Electronic Format on the: 06/10/2006

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*Company Details*

**Period Ending:** 07/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**8042**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2ND FLOOR**  
**145-157 ST.JOHN STREET**  
**LONDON**  
**EC1V 4PY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ELENA EDWARDS

**Address:** 15 BRUNSWICK ROAD  
KINGSTON  
SURREY KT2 6SB

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**Director 1:**

**Name:** ELENA EDWARDS  
**Date of Birth:** 19/03/1968  
**Nationality:** UKRAINIAN  
**Occupation:** MANAGER

**Address:** 15 BRUNSWICK ROAD  
KINGSTON  
SURREY KT2 6SB

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*Director 2:*

*Name:*           **JONATHAN EDWARDS**           *Address:*   **15 BRUNSWICK ROAD**  
*Date of Birth:*   **24/03/1972**                               **KINGSTON**  
*Nationality:*    **BRITISH**                               **SURREY   KT2 6SB**  
*Occupation:*    **IT SERVICE MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY Shares held as at 07/09/2006**

*Name:*           **ELENA EDWARDS**  
*Address:*       **15 BRUNSWICK ROAD**  
                      **KINGSTON UPON THAMES**  
                      **SURREY**  
                      **UNITED KINGDOM   KT2 6SB**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 07/09/2006**

*Name:*           **JONATHAN EDWARDS**  
*Address:*       **15 BRUNSWICK ROAD**  
                      **KINGSTON UPON THAMES**  
                      **SURREY**  
                      **UNITED KINGDOM   KT2 6SB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**